



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, January 10, 2011

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Chin, Greene and Forner. Councilmembers Jensen and Marshall had excused absences.

D. Approval of Agenda

Councilmember Greene requested a business item be added for additional warrants and an Executive Session be added to discuss personnel matters.

ACTION: Motion to approve the agenda as amended with the additional business item and Executive Session (Greene/Forner) 3 Ayes 0 Nays 0 Abstain.

E. Approval of Amended Consent Agenda

ACTION: Motion to approve the consent agenda (Greene/Forner) 3 Ayes 0 Nays 0 Abstain.

F. Presentations

1. Representatives Katie Lindstrom and Rosanne McPhail gave a presentation on Wellspring Community Network.

G. Reports

1. Staff Reports

- a. Police Chief Flint Wright spoke in support of Wellspring.
- b. Deputy City Clerk PJ Kezele spoke about collections and radio read meter installations.
- c. Councilmember Forner reported on Chief William's behalf that the Fire Department answered 300 calls in 2010, 86% of which were medically related. Calls were up 50 from 2009, and medical calls are increasing every year.

2. Council Reports

- a. Councilmember Chin said she and volunteers Tim Kezele and Patty Rolfe had a work party to prepare the planting beds at the Ilwaco Community Building.
- b. Councilmember Greene is working on the CCAP lease, which is out for review.

- c. Councilmember Forner said the Fire Department will release its 1st Annual report in February. He also encouraged citizens to provide feedback and ideas to council.

3. Mayor's Report

Mayor Cassinelli reported on several local charter businesses attending sportsmen's shows in January and February in Puyallup and Portland. He also reported on Long Beach Peninsula Visitors Bureau (LBPVB) events and a report from Beachdog.com.

G. Comments of Citizens and Guests present

1. John Thompson, Spruce St., spoke regarding stormwater runoff.
2. Laurie Carter, Howerton St., requested support for the Ocean Beach School District levy.
3. Clint Carter, president of the Ilwaco Merchants Association (IMA), stated the group will now be represented at LBPVB meetings.
4. Betsy Millard, Columbia Heritage Museum, spoke about the museum being open year round and the WWII posters exhibit.

H. Business

1. Museum Lease

ACTION: Motion to authorize mayor to execute lease with the Ilwaco Heritage Foundation (Greene/Chin). 3 Ayes 0 Nays 0 Abstain.

2. Additional Warrants

ACTION: Motion to authorize additional warrants 29990-29995 for \$9,344.93 (Greene/Chin). A roll call vote was taken. 3 Ayes 0 Nays 0 Abstain.

3. Codification Services Agreement

ACTION: Motion to authorize the mayor to execute an agreement with Code Publishing, Inc. for codification services. (Greene/Forner). 3 Ayes 0 Nays 0 Abstain.

I. Discussion

1. **Codification Services Agreement.** Councilmember Greene presented the item.
ACTION: Motion to move the item to business. (Greene/Chin). 3 Ayes 0 Nays 0 Abstain.

J. Future Discussion: Pending

1. Steed House and adjacent properties
2. Storm Water Utility District
3. Council committee membership: January 24, 2011
4. Amended Procedures ordinance

K. Executive Session

1. Council went into Executive Session to discuss personnel matters at 6:40 p.m. The meeting was resumed at 6:45 p.m.

ACTION: Motion to authorize the mayor to execute a new employment agreement with Treasurer Elaine McMillan from Grade 9 Step 9 to Grade 10 Step 6. (Greene/Forner). A roll call vote was taken 3 Ayes 0 Nays 0 Abstain.

L. Adjournment

ACTION: Motion to adjourn the meeting (Greene/Forner). Mayor Cassinelli adjourned the meeting at 6:50 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk